

**CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
FEBRUARY 11, 2014**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Ben Tucker, Elaine Kemp, John F. Schack, Willie Vaden, and Paul Pierce. Staff present: City Manager, Jim Gray, and City Secretary Kimberly Drysdale. There were approximately 15 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

Council Member Pierce read a Proclamation from Texas Governor Rick Perry for National Marriage Week for February 7-14, 2014.

5. Consideration and action of the Minutes of the City Council Meeting of January 28, 2014.

Council Member Kemp made a motion to approve the Minutes of the City Council Meeting of January 28, 2014 and was seconded by Council Member Pierce. The motion was approved unanimously.

6. Consideration and possible action of an Ordinance changing the zoning for the following property from its present zoning of PUD (Planned Unit Development) to R1 (Single Family Residential), M (Multi Family), and I (Industrial District) and further providing for effective date, reading, severance, and publication: +/- 620 acres out of the following: Lots 11 and 12, Block M, Burton and Danforth Subdivision. Portions of the Wm. McDonough Survey, Abstract 184; The Edmond St. John Survey, Abstract 250; The Louis Von Zacharias Survey, Abstract 272; and the R.S. Williamson Survey, Abstract 283 as known as remainder of the Dagger Island Partners, LTD., PUD fronting FM 2725. (Final Reading)

Council Member Kemp made a motion to approve Ordinance # 1097 changing the zoning for the following property from its present zoning of PUD (Planned Unit Development) to R1 (Single Family Residential), M (Multi Family), and I (Industrial District) and further providing for effective date, reading, severance, and publication: +/- 620 acres out of the following: Lots 11 and 12, Block M, Burton and Danforth Subdivision. Portions of the Wm. McDonough Survey, Abstract 184; The Edmond St. John Survey, Abstract 250; The Louis Von Zacharias Survey, Abstract 272; and the R.S. Williamson Survey, Abstract 283 as known as remainder of the Dagger Island Partners, LTD., PUD fronting FM 2725: and was seconded by Council Member Schack. The motion was approved by Mayor Perkins and Council Members Wilson, Tucker, Kemp, Schack, and Vaden voting aye; and Council Member Pierce voting no.

7. Consideration and possible action of an Ordinance granting a Special Permit to temporarily allow an RV (Recreational Vehicle) on site for use as an Office for the Welding Shop located at a portion of Lot 8, Block O, Burton & Danforth Subdivision, also known as 1333 Sunray Road and further providing for effective date, reading, severance, and publication. (Final Reading)

Council Member Pierce made a motion to approve Ordinance # 1098 granting a Special Permit to temporarily allow an RV (Recreational Vehicle) on site for use as an Office for the Welding Shop located at a portion of Lot 8, Block O, Burton & Danforth Subdivision, also known as 1333 Sunray Road and further providing for effective date, reading, severance, and publication: and was seconded by Council Member Tucker. The motion was approved unanimously.

8. **Receive and discuss the annual Racial Profile Report for the period of January 1 through December 31, 2013.**

Council Member Pierce stated that following last year's report, he looked into other cities racial profile reports and saw where there were a few cases where the officers did know the driver's race/ethnicity versus our city's reports always stating that the officer does not know the race/ethnicity prior to stopping an individual. He questioned what would be an example of when an officer would know the race/ethnicity before stopping a vehicle. Police Chief Stan Bynum stated it could be when the officers are looking for a specific make/model of a vehicle with a specific description of a driver (i.e. there is an APB for specific description of an individual driving a specific description of a vehicle).

9. **Consideration and action of an Interlocal Agreement between the City of Ingleside and San Patricio County for Animal Control Services.**

Police Chief Stan Bynum explained this agreement was last approved in 2005. The more humane euthanasia method used now by injection is more time consuming for the staff and costly for the medication. This agreement increases fees and decreases the number of animals allowed to come into the facility from the County. The reason for the decrease in the number of animals is because our own city's numbers have increased and there is just not enough room at the facility.

Council Member Pierce made a motion to approve the Interlocal Agreement between the City of Ingleside and San Patricio County for Animal Control Services and was seconded by Council Member Kemp. The motion was approved unanimously.

10. **Consideration and action of a Resolution by the City of Ingleside, Texas, authorizing the Emergency Medical Service Contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. and accepting certain terms and conditions.**

City Manager Jim Gray explained that when the previous Resolution/Agreement approved in September 2013 was forwarded to Tri-County EMS' Insurance Provider for their records, their Insurance Provider had an issue with the wording of the type of insurance listed in the agreement. Instead of "Malpractice" they actually provide "Health Care" coverage and therefore required this change. The contract is still dated October 1, 2013 to show that they have a continued agreement with us.

Council Member Kemp made a motion to approve Resolution # 1086 by the City of Ingleside, Texas, authorizing the Emergency Medical Service Contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. and accepting certain terms and conditions; and was seconded by Council Member Tucker. The motion was approved unanimously.

11. **Receive the Departmental Reports for the month of January 2014.**

City Manager Jim Gray provided additional information regarding the following items:

- The 80+ acres (formerly referred to as the Reliant property) was sold on the County Court House steps on February 4, 2014 for \$180,000 to a single owner who will now be responsible to TCEQ for the cleanup of the contaminated area;
- He has reviewed the first draft of ideas from the engineers office regarding the baseball and soccer fields at Live Oak Park and has requested some changes. He plans to meet with the Industry partners again soon and then there will be an agenda item at the February 25, 2014 City Council Meeting regarding a Parks Master Plan and future grant opportunities;
- The staff have begun to move the donated items from Oxy Ingleside Energy Center, LLC to city property; and
- We are looking at different funding options for the SH-200 project. The State is still reviewing the Environmental Phase and there is a Parks and Wildlife group that will be coming to the location soon to perform their own testing.

Agenda item 14 was moved ahead of agenda items 12 and 13.

14. Staff Reports

City Manager Jim Gray provided updates regarding the following items:

- After several in-state offers, SPEDC has finally made an offer to an individual from out-of-state for the Joint GIS position and it has been accepted. The individual will start February 24, 2014.
- The newest Home Grant has finally set a date for the Application Intake for March 18, 2014 at City Hall. It will be published in the local newspaper and the staff has already been talking with numerous individuals. The first ten households to have all of their required paperwork in place are the ten households who will get new homes.

Agenda Items # 12 and 13 were read together.

- 12. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 "Deliberations Regarding Economic Development Negotiations" to discuss the potential sale of the City of Ingleside's effluent water.**
- 13. Consideration and action regarding the employment contract with the City Manager. The Council may meet in Closed Executive Session to deliberate personnel matters in accordance with Texas Government Code Section 551.074.**

Mayor Perkins closed the Regular meeting to go into Executive Session at 6:59 p.m.

Mayor Perkins closed the Executive Session and re-opened the Regular meeting at 7:48 p.m.

Council Member Pierce made a motion to amend the employment contract with the City Manager with the following changes: (1) Section 6.1.e to increase the written notice by the Manager from 30 days to 60 days; (2) Section 6.3.c to increase the severance amount from six months to twelve months and increase the monthly installments from six months to twelve months; and (3) Section 6.3.d to increase the severance benefits from six months to twelve months. The motion was seconded by Council Member Wilson and was approved unanimously.

15. Requests from Council Members

Mayor Perkins requested future agenda items for the TWIA updates and effluent water.

Council Member Vaden questioned when the pyramid zoning ordinance would be brought back to Council and the staff explained it had to be republished and read before Planning and Zoning Commission (scheduled for February 17, 2014) and then to Council on February 25, 2014.

Council Member Wilson stated that she had another recommendation for the Library Board that she would forward to the staff.

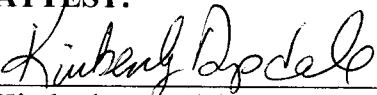
City Manager Jim Gray stated that because we are having difficulty finding enough individuals interested in serving on our Boards/Commissions, the staff will be putting something in the next newsletter.

Council Member Vaden stated that over the years of his serving on Councils, he feels this is one of the best because they can disagree on their some items and still work together for the betterment of the city.

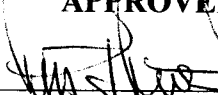
16. Adjourn

There being no further business, the meeting was adjourned at 7:54 p.m.

ATTEST:


Kimberly Drysdale, City Secretary

APPROVED:


Mayor Pete Perkins